

SPECIAL MEETING OF THE  
STATE PROPERTIES COMMITTEE

FRIDAY, DECEMBER 12, 2008

The meeting of the State Properties Committee was called to order at 10:03 a.m. by Chairman Kevin M. Flynn. Other members present were Richard Woolley representing the Rhode Island Department of Attorney General; Robert Griffith representing the Rhode Island Department of Administration; John A. Pagliarini, Jr., Public Member; and Xaykham Khamsyvoravong representing the Rhode Island Office of the General Treasurer, Ex-officio Member. Others in attendance were Anthony Paolantonio Rhode Island House of Representatives; Robert C. Bromley from the Rhode Island Senate Fiscal Office; John Ryan from the Rhode Island Department of Administration; Wayne Hannon from the Rhode Island School for the Deaf.

Chairman Flynn noted for the record that the State Properties Committee did have a quorum present.

ITEM A – Department of Administration – A request was made for final approval and signatures on a Lease Agreement by and between the Department of Administration, in conjunction with the Rhode Island School for the Deaf, and the Warwick School Committee for rental of the Rhodes Elementary School. Mr. Ryan explained that the Lease Agreement is for a term of fourteen (14) months. The purpose of the Lease Agreement is to utilize the Rhodes Elementary School as temporary quarters for the students and staff of the Rhode Island School for the Deaf while the new facility is under construction. Mr. Ryan indicated that the purpose of moving the faculty and students to an alternate site is primarily for safety reasons. Mr. Ryan presented a summary of the terms and conditions of the Lease Agreement as well as other pertinent

information relative to the same. Mr. Ryan indicated that moving the faculty and students during construction will save the State of Rhode Island \$656,000.00. Additionally, Mr. Ryan stated that due to the relocation of the faculty and student, the Department of Administration anticipates that the construction of the new facility will be completed in a timely fashion as the contractors will not have to work around an existing school operation. Chairman Flynn asked when the Lease Agreement will commence. Mr. Ryan indicated that the Lease Agreement will commence in time for the summer program on June 1, 2009. Mr. Ryan indicated that the subject property consists of 35,265 square feet of space. Mr. Ryan explained that the highlighted area of the floor plan provided to the Committee represents the area that the Warwick School Committee has reserved the right to utilize as agreed to by the parties. Mr. Pagliarini asked who actually owns the building. Mr. Ryan indicated that the City of Warwick holds title to the building; however, the Warwick School Committee has been granted custody and control of the building. Mr. Pagliarini noted that a copy of the Lease Agreement should be provided to the Mayor's office and that the notice section of said Lease Agreement should reflect the same. A motion was made to approve by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 10:29 a.m. A motion was made to adjourn by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

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Holly H. Rhodes, Executive Secretary